

Minutes

Special Meeting-Restore NY

Board of Trustees

Village of Monticello

April 28th 2011

4:45 P.M.

Call Meeting to Order

The meeting was called to order at 5:00pm by Mayor Jenkins

Pledge to the Flag

Roll Call

Mayor Jenkins-Present Carmen Rue-Present T.C. Hutchins-Absent
Victor Marinello-Present James Matthews-Absent

Also Present: John LiGreci-Deputy Village Manager
 John Barbarite-Village Manager
 Brian Edwards-Outside Counsel for Village in regards to Ting Project
 Tommy Ting-Entertainment Village
 Mr. Carlo-Consultant for Mr. Ting
 Mr. Constiglione-Consultant for Mr. Ting

Discussion: Contract Negotiations between the Village of Monticello and Mr. Ting Entertainment Village regarding the Restore New York Grant

A motion was made by Trustee Marinello and second by Trustee Rue to go into an Executive Session at 5:10pm. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Yea
Trustee Rue-Yea
Trustee Marinello-Yea
Trustee Hutchins-Absent
Trustee Matthews-Absent

A motion was made by Trustee Marinello and second by Trustee Rue to come out of an Executive Session at 5:52pm. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Yea
Trustee Rue-Yea

Trustee Marinello-Yea
Trustee Hutchins-Absent
Trustee Matthews-Absent

Brian Edwards stated that after a discussion of in-kind services that the Village can provide to Mr. Ting's Project, the current agreement is erred and has to be modified to list those specific in-kind services that will be available. Mr. Constiglione will be provided him with a list to incorporate in the agreement and after that he will move ahead with Mr. Ting's attorney and that agreement will be signed along with original grant and return it to the ESPC, which has not been done to date because we have been waiting to finalize the agreement with Mr. Ting. It is also his understanding that the Village Board would like to make a resolution hiring Mr. Carlo and Mr. Constiglione as a consultant and an agreement will be negotiated between Mr. Edwards and Mr. Constiglione. Mr. Constiglione will be hired by the Village as a consultant to the Project and paid out of escrow funds provided by Mr. Ting to the Village in the same manner that Mr. Edwards is being paid at this time.

A motion was made by Trustee Marinello and second by Trustee Rue hiring Mr. Constiglione as a consultant to the Entertainment Village Project and paying him out of escrow funds deposited by Mr. Ting. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Yea
Trustee Rue-Yea
Trustee Marinello-Yea
Trustee Hutchins-Absent
Trustee Matthews-Absent

Adjournment

A motion was made by Trustee Rue and second by Trustee Marinello to close the meeting at 6:25pm. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Yea
Trustee Rue-Yea
Trustee Marinello-Yea
Trustee Hutchins-Absent
Trustee Matthews-Absent

Submitted by:

Janine Gandy, Village Clerk